# **BOARD of HEALTH MEETING**

## April 7<sup>th</sup> , 2021

### City-County Health Department (CCHD) – via Zoom

Click the following Link to register and join online:

https://us02web.zoom.us/webinar/register/WN 2uVozvztRESazCi61TQV6Q

If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 884 3986 8696

Password: 808071

**AGENDA** 

CALL TO ORDER 11:30 am Owen Robinson

**Establishment of Quorum** Owen Robinson

**Agenda Items:** 

1. Approve Minutes from March 3, 2021, Meeting\* Owen Robinson

2. COVID-19 Report Trisha Gardner

3. Totem Beverages Litigation Update

Carey Ann Haight

[Note: the Board may move into executive session at this time to discuss the Totem Beverages Lawsuit, ADV-16-0112, as the subject of this topic involves discussion of legal strategy and open discussion would have a detrimental effect on the litigating position of the Board. <u>See</u> Mont. Code Ann. §2-3-203(4)(a).]

4. Family Health Services Report

Jo-Viviane Jones

5. Environmental Health Report

Albert Grobe

6. Superfund Site Report

Sandy Johnson

7. Prevention Services Report

Bowen Trystianson

8. Administration Report

Trisha Gardner

9. Public comment on any public matter that is within the Board of Health's jurisdiction MCA 50-2-116.

#### **MEMBER COMMENTS**

#### **ADJOURNMENT**

<sup>\*</sup>Action item

<sup>\*\*</sup>Action Item - Agenda Action Report will be included